HOUSE BILL No. 1109

DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-43-5.5.

Synopsis: Commercial bribery. Establishes the crime of commercial bribery, a Class A misdemeanor. Makes the offense a Class D felony if the fair market value of the property involved is more than \$2,500.

Effective: July 1, 2004.

Ulmer

January 13, 2004, read first time and referred to Committee on Courts and Criminal Code.



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Second Regular Session 113th General Assembly (2004)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2003 Regular Session of the General Assembly.

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HOUSE BILL No. 1109

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A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

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Be it enacted by the General Assembly of the State of Indiana:

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1	SECTION 1. IC 35-43-5.5 IS ADDED TO THE INDIANA CODE
2	AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2004]:
4	Chapter 5.5. Commercial Bribery
5	Sec. 1. A person who:
6	(1) solicits, accepts, or agrees to accept property with intent
7	to violate a duty of fidelity to which the person is subject as:
8	(A) partner, agent, or employee of another;
9	(B) trustee, guardian, or other fiduciary;
10	(C) attorney, physician, accountant, appraiser, or other
11	professional adviser or informant;
12	(D) officer, director, manager, or other participant in the
13	direction of the affairs of an incorporated or
14	unincorporated association; or
15	(E) judge, arbitrator, or other purportedly disinterested

(2) knowingly or intentionally:

adjudicator or referee;



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1	(A) represents to the public that the person is engaged in	
2	the business of making disinterested selection, appraisal, or	
3	criticism of commodities or services; and	
4	(B) solicits, accepts, or agrees to accept property to	
5	influence the person's selection, appraisal, or criticism; or	
6	(3) knowingly or intentionally confers, offers to confer, or	
7	agrees to confer property, the acceptance of which violates	
8	subdivision (1) or (2);	
9	commits commercial bribery, a Class A misdemeanor. However,	
10	the offense is a Class D felony if the fair market value of the	
11	property is more than two thousand five hundred dollars (\$2,500).	
12	SECTION 2. [EFFECTIVE JULY 1, 2004] IC 35-43-5.5, as added	
13	by this act, applies to acts committed after June 30, 2004.	
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